

SCI LA FERME DE COURVAL LANDRICOURT

DISSOLVED

France · 381538537

SUMMARY

SCI LA FERME DE COURVAL LANDRICOURT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2021. It has share capital of €76k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	381538537
KYBE ID	FR-381538537
Legal form	6541
Incorporated	1991-04-12
Dissolved	2021-09-15
Status	dissolved
Share capital	€76k
Registered address	42 SQ GEORGES PERNOUD, 92000 NANTERRE

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS PATRICK Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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